

MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE

MEETING DATE: Wednesday, January 2, 2013 7:00 PM

Actual meeting may contain discussion of items not mentioned on the Agenda and alternatively any items specifically listed may be omitted.

- 1. CALL TO ORDER**
- 2. "Sunshine Law" Announcement**-Adequate notice of this public meeting has been provided by the Annual Notice; published in the Hunterdon Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk's Office.
- 3. FLAG SALUTE:** led by Mayor or presiding officer.
- 4. ROLL CALL**
- 5. APPROVAL OF PRIOR MEETING MINUTES**
 - a. Regular and Executive Session Meeting Minutes of December 19, 2012
- 6. VISITORS**
- 7. REPORTS RECEIVED**
 - a. Road Dept.- Week Ending ; 12/14/12; 12/21/12
 - b. Engineer's Report
- 8. CORRESPONDENCE / WRITTEN COMMUNICATIONS**
- 9. PUBLIC COMMENTS**
- 10. PUBLIC HEARING**
- 11. OLD BUSINESS**
- 12. NEW ORDINANCE – 1ST Reading**

ORDINANCE NO. 2013-1

**AN ORDINANCE OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY, NEW JERSEY APPROVING
THE CESSATION OF THE REGULAR MUNICIPAL
COURT CASE FUNCTIONS OF THE NORTH HUNTERDON MUNICIPAL COURT
AND APPROVING THE SHARED SERVICES AGREEMENT TO PROVIDE FOR THE
STORAGE, SECURITY AND ADMINISTRATION OF THE MUNICIPAL COURT OF
NORTH HUNTERDON'S CASE FILES AND RECORDS AND THE CONTINUATION
OF BUSINESS AS REQUIRED AFTER CESSATION OF REGULAR MUNICIPAL
COURT CASE FUNCTIONS**

- 13. NEW BUSINESS**
 - a. **RESOLUTION #2012-__**: Salary Resolution for OEM Coordinator
 - b. **Motion to Approve** – Dates for 2013 regular Union Township Committee Meetings
 - c. **Motion to Approve** – Application for Special Permit for Social Affair – Alexandria Twp. Education Fndn.
- 14. REPORTS**
 - a. **Attorney's Report**
 - b. **Mayor's Report**
 - c. **Committee Report**
 - d. **Clerk's Report**
- 15. PUBLIC COMMENTS**
- 16. PAYMENTS OF BILLS**
- 17. EXECUTIVE SESSION, if needed - Resolution #2013-** Action may be taken following Executive Session
- 18. ADJOURNMENT**